

0.This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

August 5, 2013

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation

& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Mike McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Public Hearings**

A. Stormwater Utility Fees (Pg 1-11)

ITEM 4. **New Business** (For discussion and possible action)

A. Cell Tower Review Contract (Pg 12-18)

B. Monthly Tax Report (Pg 19-24)

ITEM 5. **Board Appointments** (For discussion and possible action)

A. Jury Commission Re-Appointment- Portia Lee Burgess (Pg 25-26)

B. Camden TDA Appointment- William Washburn (Pg 27-28)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – July 1, 2013 (Pg 29-38)
- B. Budget Amendments – 2013-14-BA001 (Pg 39-40)
- C. Tax Collection Report (Pg 41-42)
- D. Tax Refunds, Pickups, & Releases (Pg 43-45)
- E. Tax Authorization to Collect (March 2013 & September 2013 Renewals) (Pg 46-48)
- F. School Budget Amendments (Pg 49-55)
- G. Annual County Cooperative Agreement with NC Forest Service (Pg 56-60)
- H. Set Public Meeting; Sketch Plan Joyce Landing- 18 Lots Major Subdivision (UDO 2013-05-03) (Pg 61-85)
- I. Resolution No 2013-08-01; Exempting One Mill Park Project from G.S. 143-64.31 (Pg 86-88)
- J. Secondary Roads Petition & Resolution No 2013-08-02- Tar Corner Village, Woodrows Drive (Pg 89-92)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 93-100)

- A. Register of Deeds Account Balance Report
- B. ECBH Press Release
- C. ECBH Board County Ordering

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn